



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, MARCH 05, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

### **CONSENT ITEMS**

5. **MINUTES:**
  - a. Consider approval of the minutes from the town council meeting held on February 20, 2008 at 6:00pm.
  - b. Consider approval of the minutes from the town council workshop held on February 27, 2008 at 5:00 p.m.

### **OLD BUSINESS**

6. **WATER/WASTEWATER RATE PLAN:** Discussion regarding alternative water rate increase proposals.

## NEW BUSINESS

7. **AWARDS PRESENTATION:** Presentation of Service Pins to town staff members Mike Nuttall 15 years and Thomas Malone 10 years of service with Town of Springerville
8. **FAIR HOUSING MONTH:** Discussion and action proclaiming April 2008 as Fair Housing Month in the Town of Springerville.
9. **ARIZONA COMPETITIVE YOUTH FOOTBALL LEAGUE:** Presentation by Kevin Bushnell regarding the Arizona Competitive Youth Football League.
10. **TOWN OF EAGAR:** Discussion and action regarding a contribution request from the Town of Eagar to assist with the Spring Easter Eggstravaganza.
11. **STORAGE CONTAINER ENFORCEMENT:** Discussion and action regarding a proposed enforcement of existing non-conforming storage
12. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
  - a. Consider entering into executive session to discuss and review the town manager contract.
  - b. Any action/discussion as a result of the executive session.
13. **ADJOURNMENT:**

SUBMITTED BY:

02/ 29 / 2008	
_____ Steve West, Interim Town Manager	_____ Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

_____ Valentina Cordova, Town Clerk	_____ Date
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